

**AGENDA
ROSELAND PLANNING BOARD
REGULAR MEETING AGENDA
DECEMBER 19, 2016 at 7 P.M.**

ROLL CALL:

Louis LaSalle, Chairman	Jack A. Gordon, Esq.
Michael Oliveira, Vice Chairman	Vacant, Alt. #1
Richard Reynolds	Vacant, Alt. #2
Councilman David Jacobs	Mayor John Duthie
Nancy Sayer	Steve Salvanto, Mayor's Alternate
Manny Oliveira	Vincent Loughlin, Esq.
Joe LaMonica	Ralph Tango, P.E.

SALUTE TO FLAG

STATEMENT OF COMPLIANCE:

In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice filed with The Progress, The Star Ledger, and the office of the Administrator of Roseland on February 5, 2016, as so certified by the Secretary. Notice has also been posted in a public place in Borough Hall, 19 Harrison Avenue, Roseland, NJ.

REGULAR MEETING:

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of November 21, 2016
The minutes of the Confidential Meeting of November 21, 2016

RESOLUTIONS TO BE APPROVED:

#16-02 – 3 ADP Boulevard Developers – Block 30.01, Lot 12. Resolution of approval for Preliminary and Final Site Plan to add additional parking, landscaping, and lighting located at 3 ADP Boulevard in the OB-2 zone.

GENERAL BUSINESS:

- a. Vouchers – December Bill List
- b. Planning discussion

ADJOURNMENT: